

The Monroe County Judicial Center Project Development Board held a special called meeting on April 25, 2008 at 1:00 PM at the Monroe County Courthouse. The purpose of the meeting was to discuss property purchase.

The meeting was called to order by County Judge/Executive Wilbur Graves with the following members present: Judge Eddie Lovelace, Jeff Profitt, Joyce Emberton, Reed Moore, Tony High and Judge Steve Hurt. Also present were Danny Rhoades and Garlan Vanhook with AOC.

Motion was made by Judge Lovelace, seconded by Tony High to go into closed session.

All voted yea. Motion carried.

Motion was made by Judge Hurt, seconded by Reed Moore to open the meeting back up from closed session.

All voted yea. Motion carried.

After site selection, located on Main & 3rd Street, at the PDB meeting on April 9, and after fiscal court approval of a resolution of the site selection to pursue the purchase of this property, motion was made Reed Moore, seconded by Judge Hurt to hire Charles Goodman as special counsel representing the Board. The board wants an option to purchase all of the property for a total price of \$343,200.00. The collective property owners will work out the division of the total amount among themselves. The option will be an enforceable contract in consideration of \$100.00 per property owner for a total option for the subject site in the amount of \$500.

All voted yea. Motion carried.

Motion was made by Reed Moore, seconded by Judge Lovelace to adjourn.

All voted yea. Motion carried.